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DIVISION OF CORPORATIONS  
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B. McKnight MAY 03 2006

**BRUCE ELLIOT EVANS**

ATTORNEY AT LAW

190 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 338-2992

FACSIMILE (561) 368-6915

BRUCE ELLIOT EVANS  
ALSO MEMBER OF NY & CT BAR

BELLE KRUPINSKI  
LEGAL ASSISTANT

OF COUNSEL TO  
CHARLES WENDER  
ATTORNEY-AT-LAW, CHARTERED

*April 26, 2006*

*Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399*

*ATTN: New Filing Section*

*RE: NINETEENTH BEACH, INC.*

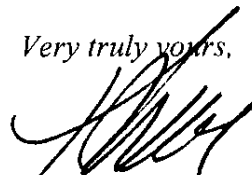
*Dear Sir/Madam:*

*Enclosed please find two originals of the Articles of Incorporation along with my check in the amount \$78.75, made payable to the Secretary of State.*

*Please file these Articles of Incorporation at your earliest convenience and return a certified copy to my office.*

*Thank you for your time and attention to this matter.*

*Very truly yours,*



*Bruce Elliot Evans*

*BEE/bjk  
Enclosures  
I:corp.ltr*

ARTICLES OF INCORPORATION  
OF  
NINETEENTH BEACH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -2 PM 12:39

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NINETEENTH BEACH, INC.

and its initial post office address and its principal office for the conduct of business is:

900 WEST LINTON BOULEVARD, SUITE 200A  
DELRAY BEACH, FLORIDA 33444

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country,

ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE VI

This corporation shall have two directors initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

JAY A. JOSEPHSON  
900 WEST LINTON BOULEVARD, CHESTER, CO.

ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this <sup>26</sup>th day of April, 2006.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That NINETEETH BEACH, INC., desiring to organize  
under the laws of the State of Florida, with its principal office,  
as indicated in the Articles of Incorporation at 900 WEST LINTON  
BOULEVARD, SUITE 200A, DELRAY BEACH, FLORIDA 33444, has named Jay  
A. Josephson located at 900 West Linton Boulevard, Suite 200A,  
Delray Beach, Florida 33444 as its agent to accept service of  
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,